

**CITY OF MOUNTLAKE TERRACE
RECREATION AND PARKS ADVISORY COMMISSION
MINUTES (Approved March 9, 2010)**

February 9, 2010
7:00 p.m.

Recreation Pavilion
Mountlake Terrace, WA.

PRESENT

Linda Rogers, Chair
Gerald Conner
Keith Edholm
Ann Nygaard
Chris Shields
Andrew Funk

EXCUSED

Joe Skidmore, Vice Chair

ABSENT

City Council Liaison

Rick Ryan

City Staff

Don Sarcletti, Recreation and Parks Director
Ken Courtmanch, Parks and Property Management Superintendent

10 CALL TO ORDER:

Chair Rogers called the meeting to order at 7:00 p.m.

20 ROLL CALL:

The roll was called with Commissioners Conner, Edholm, Nygaard, Shields, Funk, and Chair Rogers present. Chair Rogers commented that Vice Chair Skidmore asked to be excused from the meeting. Commissioner Edholm made a motion to excuse Vice Chair Skidmore from the February 9th meeting. Commissioner Shields seconded the motion. Motion passed 6 yes 0 no.

30 APPROVAL OF MINUTES:

Commissioner Edholm made a motion to approve the January 12, 2010 minutes as presented. Commission Nygaard seconded the motion. Motion passed 6 yes 0 no.

40 PUBLIC COMMENT:

There were no public comments.

50 AGENDA CONSIDERATIONS:

There were no other agenda considerations.

60 ORAL AND WRITTEN COMMUNICATIONS:

There were no oral and written communications.

70 OTHER BUSINESS:

70.1 RPAC Work Plan.

Chair Rogers reported on the meeting with the City's GIS coordinator Darryl Greer regarding maps and signage to be placed along the Interurban Trail and other parks in the City. Chair Rogers said that she attended the meeting along with Vice Chair Skidmore and Commissioner Shields. Chair Rogers said that Mr. Greer felt that he would be able to develop a draft Interurban Trail map. Commissioner Shields said that Mr. Greer estimated the draft Interurban Trail map would be available for review and comment by April/May. Commissioner Shields said the Interurban Trail map would include cities from Shoreline to Everett. Commissioner Shields said that the Mountlake Terrace section of the trail would be highlighted and would include points of interest, parks, restrooms and other amenities located in Mountlake Terrace.

Chair Rogers said that Vice Chair Skidmore attended the meeting and asked Mr. Greer for larger maps of Terrace Ridge Park, Bicentennial Park and Firefighters Memorial Park. Chair Rogers said that Vice Chair Skidmore intended to use these maps at neighborhood meetings.

70.2 Joint Meeting with City Council – May 13.

Director Sarcletti reminded the RPAC about the May 13th work session with the City Council. Director Sarcletti said that last year's power point presentation would be made available for RPAC review and updating at the March 9th meeting. Director Sarcletti mentioned that the NPIS will be meeting on February 25th and will be selecting a date for the park tour. Superintendent Courtmanch said the NPIS will be invited to attend the March 9th RPAC meeting.

70.3 Discussion on Upcoming Agenda Items:

A. In Kind Services Projects in lieu of ballfield rental fees.

B. MTYAA – Evergreen Playfield Snack Bar/Score Booth Use Agreement. Director Sarcletti reported that the In Kind Service Projects and the Evergreen Playfield Snack Bar/Score Booth Use Agreement will be on the March 9 agenda. Director Sarcletti provided a brief overview of each item to be considered by the RPAC. Superintendent Courtmanch reported that he and Recreation Supervisor Jeff Betz attended an MTYAA meeting about the future of the MTYAA board. Superintendent

Courtmanch said the MTYAA sport presidents would like to continue with the MTYAA organization.

80 REPORTS FROM CHAIR AND MEMBERS:

Chair Rogers reminded the RPAC about the old City Hall farewell event scheduled for Friday February 12th starting at 12 noon.

90 REPORTS FROM COUNCIL LIAISON:

Council Liaison Ryan read a letter from Girls Scout Troop 298 about purchasing and planting trees at Ballinger Island. Council Liaison Ryan asked if there were other projects the girls scouts can do in the parks since the Island is unsafe since the fire. Commissioner Edholm suggested the girls scouts could develop a planting map and submit the plan to the City for future restoration efforts. Chair Rogers suggested the project could be included as part of the City's volunteer day. Superintendent Courtmanch said he would identify projects for the group and suggested planting trees at Terrace Creek Park where some of the existing trees are at the end of their life cycle. Commissioner Shields suggested the projects be age appropriate. Superintendent Courtmanch said he would contact the troop leader to determine what they are capable of doing along with identifying some potential projects. Director Sarcletti suggested that once a project is identified, the troop leader could report back to the RPAC.

100 STATUS REPORT:

100.1 Department Status Report – February 2010.

Director Sarcletti and Superintendent Courtmanch reported on the items in the February 2010 Status Report.

110 AGENDA RECONSIDERATION:

There were no agenda reconsiderations.

120 ADJOURNMENT:

As there were no further items for discussion, Chair Rogers adjourned the meeting at 7:40 p.m.